

**SENIOR ADVISORY COMMISSION
Milpitas City Hall, Committee Meeting Room
455 E. Calaveras Blvd.
October 26, 2004, 1:30 PM**

AGENDA

A. CALL TO ORDER: Chairperson Denny Weisgerber, Mary Banick, William 'Ed' Connor,
Bal Daquigan, Milo Larsen, Amanda Santos, Albert Wang, Joanne Wood
Alternate: Joyce Dovlet, Barbara Ebright

B. SEATING OF ALTERNATES:

C. FLAG SALUTE:

D. ADOPTION OF AGENDA: October 26, 2004

E. APPROVAL OF MINUTES: August 24, 2004

F. FINANCIAL REPORT: August 1-September 30, 2004

G. CITIZEN FORUM:

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must state their name and address for the record, and limit their remarks to under two minutes. As an unagendized item, no response is required of City staff or the Commission; however, the Commission may agendize the item for a future meeting.

H. ANNOUNCEMENTS/CORRESPONDENCE

1. Flu Shot Clinic at Senior Center cancelled due to vaccine shortage. Staff is posting location options at the Senior Center.
2. Bookmobile Services at the Senior Center cancelled through fiscal year due to County Library system's budget situation.
3. Beginning in January, VTA Photo Sessions moving to first Tuesdays of every other month, and Senior/Disabled monthly sticker price increasing to \$26.00.
4. October 30: Memorial services for former Senior Advisory Commissioner Serafina Diaz .
5. November 11: Veterans Day Ceremony, Veterans Memorial Park, 9:00 am; City Holiday – City facilities closed.
6. November 19: Milpitas Community Concert Band performance, Community Center, 7:30 pm.
7. November 25-26: Thanksgiving Holiday, City facilities closed
8. December 1: Tree Lighting Ceremony, City Hall Plaza, 7:00 pm
9. December 23-24: Christmas Holiday, City facilities closed.
10. Police Chief Lawson

I. OLD BUSINESS:

1. Senior Corps – Commissioner Larsen

Background:

At the request of Commissioner Weisgerber, this item is continued from the Senior Advisory Commission's August 24, 2004, meeting. Commissioner Larsen was requested to provide more detailed information on the Senior Corps program.

Recommendation:

Note, Receipt and File.

J. NEW BUSINESS:

1. Meals on Wheels Program – Commissioner Larsen

Background:

This item was placed on the agenda at the request of Commissioner Larsen. Olympia Williams, Meals on Wheels Manager, will present information to the Commission about the program.

Recommendation:

Note, receipt and file.

2. Graffiti and Abatement Program in Milpitas – Chris Shaller, City Staff

Background:

This item was introduced at the August meeting under the Announcements section. Chris Shaller, Housing & Neighborhood Preservation Coordinator, informed the Commission of the need to recruit volunteers to help eliminate graffiti in the community.

Mr. Schaller will present more detailed information on the program. He requests the Commission's support and assistance in this program.

Recommendation:

Discuss the program and provide feedback.

3. Walk A Golden Mile – Commissioner Banick

Background:

In the past, the Senior Advisory Commission has held a "Walk A Golden Mile" fundraising event for the Milpitas Senior Center. This event consisted of seniors walking a specific course to collect donated funds. For several years the course consisted of walking down Main Street. The last few years the event was held, Secure Horizons co-sponsored the event (with other senior centers) and transported seniors to San Francisco to walk across the Golden Gate Bridge and provided lunch. Due to budget problems, Secure Horizons discontinued this program and in doing so, the Milpitas Senior Advisory Commission and Senior Center staff also discontinued the event.

Commissioner Banick and Jennifer Munn, GreatMall staff member, have discussed the possibility of bringing this event back in early 2005 and offering it at the GreatMall.

Recommendation:

Review and discuss the event for 2005.

4. 2004 Senior Center Holiday Dance & Party – Lynette Wilson

The 2004 Senior Center Holiday Dance & Party will be held on Sunday, December 12, at the Community Center. Staff is modifying the event to reflect more of an intergenerational event to allow seniors to bring some of their family members. To assist with the cost of the event, staff is requesting a donation from the Senior Advisory Commission to off-set the cost of items, such as giveaways, food and entertainment. The Senior Advisory Commission has provided funding for this event in the past. The Commission allocated \$250 for last year's event, and currently has \$2,314.74 in its account.

Recommendation:

Designate and approve a funding amount for staff use to assist with this year's Holiday Dance & Party event.

5. VTA Transportation – Commissioner Weisgerber

Commissioner Weisgerber requested this item. He will present information from the recent meetings he's been attending.

Recommendation:

Note, receipt and file.

K. OTHER BUSINESS:

1. Staff Reports

1.1 Recreation Services Report – Lynette Wilson, Recreation Program Coordinator Senior Programs

- October
 - 25 Bingo, 1:00 pm
 - 29 Halloween Fun
- November
 - 3 Bingo
 - 5 VTA Photo, 10:00am-12:00 pm
 - 9 Birthday Party with Rosalinda Lively
 - 10 Bingo, 1:00 pm
 - 11 Senior Center Closed – Veterans Day
 - 12 Wally's Rhythm Rascals
 - Dental Care Presentation, 10:00 am
 - 16 Monterey Bay Aquarium Trip
 - 17 Bingo, 1:00 pm
 - 18 Speaker: Careful with Your Medications, 11:00 am
 - Afternoon Dance with Sound Masters, 1:30 pm
 - 19 Dental Care Presentation, 10:00 am
 - 23 Thanksgiving Luncheon with the Bins
 - 24 Bingo, 1:00 pm
 - 25-26 Senior Center Closed – Thanksgiving Holiday
- December
 - 1 Bingo, 1:00 pm
 - 2 Speaker: Arthritis, 11:00 am
 - 3 Wally's Rhythm Rascals, 10:30 am
 - 4 Dunsmuir House Trip
 - 8 Bingo, 1:00 pm
 - 9 Speaker: Home Access, 11:00 am
 - 12 Senior Holiday Party & Dance, 2:00-5:00 pm
 - 14 Birthday Party with Rosalinda Lively
 - 15 Bingo, 1:00 pm
 - 21 Holiday Luncheon with the Bins
 - 23-24 Senior Center Closed – Christmas Holiday observed
 - 31 Senior Center Closed – New Year's Day Holiday observed

1.2 Senior Center Nutrition Report – Roseann Costabile, Nutrition Site Manager

- Nutrition Program – **August:** Daily average 75 participants, compared to 84 in July. 1,660 meals were served, and there were 8 new lunch participants. Transportation – 114 the shuttle/nutrition program riders and 3 new riders.
- Nutrition Program – **September:** Daily average 77 participants. 1,615 meals were served, and there were 6 new lunch participants.
- Transportation – 64 riders for the shuttle service and 587 nutrition participants were transported and there were 3 new riders.

2. Liaison Reports

- 2.1 City Council Report – Althea Polanski
- 2.2 Council on Aging Advisory Commission – Denny Weisgerber
- 2.3 AARP – Joanne Wood / Mary Banick
- 2.4 Nutrition Site Council Report – Joyce Dovlet
- 2.5 Arts Commission Report – Linda Rabe
- 2.6 Parks, Recreation & Cultural Resources Commission – Kashmir Gill
- 2.7 50th Anniversary Update – Amanda Santos

3. Future Agenda Items

Alternative Transportation Concept (Ed Connor)

L. ADJOURNMENT

Next SAC Meeting

December 28, 2004, 1:30 pm, City Hall Committee Room